### LEGISLATURE OF NEBRASKA

### NINETY-NINTH LEGISLATURE

## SECOND SESSION

# LEGISLATIVE BILL 842

Read first time January 4, 2006

Committee: Judiciary

## A BILL

- FOR AN ACT relating to crimes and offenses; to amend section

  28-101, Revised Statutes Cumulative Supplement, 2004;

  to create the offenses of forced labor or services,

  sexual servitude, and trafficking of victims; to provide

  penalties; to harmonize provisions; and to repeal the

  original section.
- 7 Be it enacted by the people of the State of Nebraska,

1 Section 1. Section 28-101, Revised Statutes Cumulative

- 2 Supplement, 2004, is amended to read:
- 3 28-101 Sections 28-101 to 28-1350 and sections 2 to 4 of
- 4 this act shall be known and may be cited as the Nebraska Criminal
- 5 Code.
- 6 Sec. 2. For purposes of this section and sections 2 to 4
- 7 of this act, the following definitions apply:
- 8 (1) Blackmail is to be given its ordinary meaning and
- 9 <u>includes</u>, but is not limited to, a threat to expose any secret
- 10 tending to subject any person to hatred, contempt, or ridicule;
- 11 (2) Commercial sexual activity means any sex act on
- 12 account of which anything of value is given, promised to, or
- 13 received by any person;
- 14 (3) Financial harm includes theft under section 28-513;
- 15 (4) Forced labor or services means labor or services that
- 16 are performed or provided by another person and are obtained or
- 17 maintained through:
- 18 (a) Causing or threatening to cause serious harm to any
- 19 person;
- 20 (b) Physically restraining or threatening to physically
- 21 restrain another person;
- 22 (c) Abusing or threatening to abuse the law or legal
- 23 process;
- 24 (d) Knowingly destroying, concealing, removing,
- 25 confiscating, or possessing any actual or purported passport

1 or other immigration document or any other actual or purported

- 2 government identification document of another person;
- 3 (e) Blackmail; or
- 4 (f) Causing or threatening to cause financial harm to any
- 5 person;
- 6 (5) Labor means work of economic or financial value;
- 7 (6) Maintain means, in relation to labor or services,
- 8 to secure continued performance thereof, regardless of any initial
- 9 agreement on the part of the victim to perform such type of
- 10 service;
- 11 (7) Obtain means, in relation to labor or services, to
- 12 secure performance thereof;
- 13 (8) Services means an ongoing relationship between a
- 14 person and the actor in which the person performs activities under
- 15 the supervision of or for the benefit of the actor. Commercial
- 16 sexual activity and sexually-explicit performances are forms of
- 17 services under this section. Nothing in this subdivision shall be
- 18 construed to legitimize or legalize prostitution;
- 19 (9) Sexually-explicit performance means a live or public
- 20 act or show intended to arouse or satisfy the sexual desires or
- 21 appeal to the prurient interests of patrons; and
- 22 (10) Trafficking victim means a person subjected to the
- 23 practices set forth in section 3 of this act.
- 24 Sec. 3. (1) No person shall knowingly subject or attempt
- 25 to subject another person to forced labor or services. If a

1 perpetrator knowingly subjects another person to forced labor or

- 2 services by:
- 3 (a) Causing or threatening to cause physical harm to such
- 4 other person, the perpetrator is guilty of a Class II felony;
- 5 (b) Physically restraining or threatening to physically
- 6 restrain such other person, the perpetrator is guilty of a Class
- 7 III felony;
- 8 (c) Abusing or threatening to abuse the law or legal
- 9 process, the perpetrator is guilty of a Class IV felony;
- 10 (d) Knowingly destroying, concealing, removing,
- 11 confiscating or possessing any actual or purported passport or
- 12 other immigration document, or any other actual or purported
- 13 government identification document, of such other person, the
- 14 perpetrator is guilty of a Class IV felony; or
- 15 (e) Using blackmail, or using or threatening to cause
- 16 financial harm to such other person, the perpetrator shall be
- 17 guilty of a Class I misdemeanor.
- 18 (2) No person shall knowingly recruit, entice, harbor,
- 19 transport, provide, or obtain by any means or attempt to recruit,
- 20 entice, harbor, provide, or obtain by an means another person
- 21 under eighteen years of age, knowing that such person under
- 22 eighteen years of age will engage in commercial sexual activity,
- 23 sexually-explicit performance, or the production of pornography
- 24 or cause or attempt to cause a minor to engage in commercial
- 25 sexual activity, sexually-explicit performance, or the production

1 of pornography. A person who violates this subsection shall be

- 2 punished as follows:
- 3 (a) In cases in which the violation involved overt force
- 4 or threat of force, such person is guilty of a Class ID felony;
- 5 (b) In cases in which the victim had not attained the age
- 6 of fifteen years, not involving overt force or threat of force,
- 7 such person is guilty of a Class II felony; or
- 8 (c) In cases involving a victim between the ages of
- 9 fifteen and eighteen years, not involving overt force or threat of
- 10 force, such person is guilty of a Class III felony.
- 11 (3) Any person who knowingly (a) recruits, entices,
- 12 harbors, transports, provides, or obtains by any means, or attempts
- 13 to recruit, entice, harbor, transport, provide, or obtain by any
- 14 means, another person, intending or knowing that the person will be
- 15 subjected to forced labor or services or (b) benefits, financially
- 16 or by receiving anything of value, from participation in a venture
- 17 which has, as part of the venture, an act that is in violation of
- 18 subsection (1) or (2) of this section, is guilty of a Class III
- 19 felony.
- 20 (4) Restitution is mandatory under this section. In
- 21 addition to any other amount of loss identified, the court shall
- 22 order restitution including the greater of (a) the gross income or
- 23 value to the perpetrator of the victim's labor or services or (b)
- 24 the value of the victim's labor as guaranteed under the minimum
- 25 wage and overtime provisions of the federal Fair Labor Standards

1 Act, 29 U.S.C. 201, et seq., as the act existed on January 1, 2006.

- 2 Sec. 4. (1) The Attorney General, in consultation with
- 3 the Department of Health and Human Services shall, no later
- 4 than one year after the effective date of this act, issue a
- 5 report outlining how existing victim and witness laws and rules
- 6 and regulations respond to the needs of trafficking victims and
- 7 suggesting areas of improvement and modification.
- 8 (2) The Department of Health and Human Services, in
- 9 consultation with the Attorney General, shall, no later than one
- 10 year after the effective date of this act, issue a report outlining
- 11 how existing social service programs respond or fail to respond
- 12 to the needs of trafficking victims and the interplay of such
- 13 existing programs with federally-funded victim service programs and
- 14 suggesting areas of improvement and modification.
- 15 Sec. 5. Original section 28-101, Revised Statutes
- 16 Cumulative Supplement, 2004, is repealed.